

**SCOTTSDALE AIRPORT
ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

AUGUST 10, 2005

MINUTES

PRESENT: Commissioner Donald Maxwell, Acting Chair
Commissioner Tom Guilfooy
Commissioner Fred Madanick
Commissioner Mike Osborne
Commissioner Philip Vickers

ABSENT: Bill Mack, Vice Chairman
Leonard Tinnan, Chairman

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Jennifer Lewis, Aviation Planner
Gary Mascaro, Assistant Aviation Director
Chris Read, Assistant Aviation Director

CALL TO ORDER

Commissioner Maxwell as acting Chairman called the meeting to order at 6:02 p.m.

ROLL CALL

Roll call confirmed members present as stated above.

PUBLIC COMMENT

None

MINUTES

Commissioner Madanick moved to approve the minutes of the June 8, 2005 meeting. Commissioner Osborne seconded the motion. The motion carried unanimously with a vote of five (5) to zero (0).

Commissioner Madanick moved to approve the minutes of the June 29, 2005 special meeting. Commissioner Osborne seconded the motion. The motion carried unanimously with a vote of five (5) to zero (0).

AERONAUTICAL BUSINESS PERMITS

Commissioner Osborne moved to approve the ratification of Airport Aeronautical Business Permit for Just Great Food to provide off-airport catering services. The motion was seconded by Commission Madanick. The motion carried unanimously with a vote of five (5) to zero (0).

Commissioner Guilfooy moved to approve the ratification of Airport Aeronautical Business Permit for Great Western Air, L.L.C., to provide aircraft charter services. Commissioner Madanick seconded the motion, which carried unanimously with a vote of five (5) to zero (0).

Commissioner Madanick moved to approve the ratification of Airport Aeronautical Business Permit for West Jet Aircraft, L.L.C., to provide aircraft charter, management and sales services. Commissioner Vickers seconded the motion, which carried unanimously with a vote of five (5) to zero (0).

Mr. Johnson presented the list of aeronautical business permit additions, cancellations, or revocations.

GENERAL BUSINESS

Mr. Gray stated that the City Attorney's office would present a review of the Open Meeting Law at the Commission's October meeting.

Mr. Mascaro presented the proposal for recommendation to City Council to adopt Resolution No. 6714 Authorizing IGA No. 2005-140-COS with the Federal Aviation Administration, and Authorizing IGA No. 2005-141-COS with the Arizona Department of Transportation - Aeronautics Division for the Northwest Perimeter Blast Wall Project, Common Miscellaneous Design for Future Projects, and Portable Noise Monitors. He stressed that accepting the grant did not entail accepting the purchase of the noise monitors. A discussion ensued. Commissioner Maxwell noted that if the grant was accepted, it should be clear that the Commission was to be consulted before noise monitors were purchased.

Commissioner Guilfooy made a motion to approve the recommendation to City Council to adopt Resolution No. 6714 Authorizing IGA No. 2005-140-COS with the Federal Aviation Administration, and Authorizing IGA No. 2005-141-COS with the Arizona Department of Transportation - Aeronautics Division for the Northwest Perimeter Blast Wall Project, Common Miscellaneous Design for Future Projects, and Portable Noise Monitors. Should it be decided to purchase the noise monitors, this would have to come before the Commission prior to purchase. The motion was seconded by Commissioner Osborne and carried unanimously with a vote of five (5) to zero (0).

Mr. Mascaro presented the case for authorizing Bid Award No. 06PB003 (Scottsdale Airport Northwest Perimeter Blast Wall) to AJ Roberts Industrial, Inc., the successful responsive bidder, in the amount of \$247,646.

Commissioner Osborne made a motion to authorize Bid Award No. 06PB003 (Scottsdale Airport Northwest Perimeter Blast Wall) to AJ Roberts Industrial, Inc., in the amount of \$247,646. The motion was seconded by Commissioner Madanick and carried unanimously with a vote of five (5) to zero (0).

Mr. Mascaro presented the case for authorizing Bid Award No. 05PB178 (Security Fence Improvements) to Phoenix Fence Company, the successful responsive bidder, in the amount of \$34,300.40.

Commissioner Madanick made a motion to authorize Bid Award No. 05PB178 (Security Fence Improvements) to Phoenix Fence Company, in the amount of \$34,300.40. The motion was seconded by Commissioner Guilfooy and carried unanimously with a vote of five (5) to zero (0).

Mr. Mascaro presented the case for approval of proposed Airport rule and regulation changes, Sections 4-1 and 4-2, related to driver/vehicle requirements.

Commissioner Osborne made a motion to approve the proposed Airport rule and regulation changes, Sections 4-1 and 4-2, related to driver/vehicle requirements. The motion was seconded by Commissioner Madanick and carried unanimously with a vote of five (5) to zero (0).

Mr. Mascaro presented the case for consideration of proposed Airport rule and regulation changes, Section 5-4, related to aircraft fueling locations. This will be brought back to the Commission as an action item at a future meeting.

OPERATIONS/ENFORCEMENT UPDATE

Mr. Mascaro presented the reports for June and July.

MEETING SCHEDULE

Mr. Gray noted that the September meeting of the Commission will be called as a joint meeting.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Mr. Gray had no items to report. At the Director's invitation, Ms. Lewis addressed the Commission on the planned Airport Community Open House event planned for Saturday, October 22, 2005 from 8:00 a.m. - 4:00 p.m. Mr. Gray said that the goal was to do outreach and invite community members to learn about the airport and its activities. It is not intended to be an air show. A discussion ensued.

ITEMS FROM THE COMMISSION

Commissioner Vickers noted that this was his last meeting, and expressed that he had enjoyed his time on the Commission. On behalf of the Commission, Commissioner Maxwell thanked him for his years of service.

Commissioner Osborne asked Ms. Lewis about noise complaints from the visit of Marine Harrier Jets.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission was adjourned at 6:54 p.m.

Respectfully submitted,
A-V Tronics, Inc.